

Charlotte County Charter Review Commission

Agenda

Wednesday, April 13, 2022 @ 3:00 p.m.

Administration Center

18500 Murdock Circle, Room #B-106

Port Charlotte, Florida 33948

Commission Members:

William C. Abbatematteo, V-Chair
Patricia W. Aho
Jeffrey K. Anlauf
Donna L. Barrett
Cherie A. Burnette
Steve A. Drake
William Dryburgh, Chair
Donald McCormick

Theresa A. Murtha
Donna C. Peterman
Richard J. Pitz
Adam James Riley
William B. Schafer
Cyril F. Schrage
Bob White

Alternates:

Rob Humpel, First Alternate
Suzanne Graham, Second Alternate
James Coalwell, Third Alternate

3:00 p.m. Call to Order and Roll Call

- I. Approval of Minutes from March 23, 2022
- II. Citizen Input on Agenda Items
- III. Old Business:
 - a. Review and Approval of Proposed Ballot Questions (attached) - Attorney Rob Berntsson
 - b. Review and Approval of Recommendations to BCC (Non-Charter Amendment) - Attorney Rob Berntsson
- IV. New Business
 - a. Approval of Big W Law Firm Statement for Services – April 1, 2022
 - b. Approval of CRC 2022 First Quarter Expense Report
- V. Discussion
- VI. Adjournment – Next meeting on April 27, 2022 at the
Charlotte Harbor Event & Conference Center, Punta Gorda